AGENDA

CMER Meeting February 21, 2002, 9am to 3pm Northwest Indian Fish Commission Conference Room

Business Meeting (9am to Noon)

- 1. CMER budget update (Geoff)
- 2. SAG requests and updates (SAG co-chairs)
 - RSAG
 - UPSAG
 - ISAG
 - BTSAG
 - WETSAG
 - LWEG
 - SAGE
- 3. SRC update and review of SAG requests for technical review needs (Geoff and Doug)
- 4. Data request and release policy for CMER studies (Doug and Geoff)
- 5. Contracting and RFP advertising concerns? (Tim)
- 6. How do SAGs address study scope/RFP development and potential conflict of interest among participants and prospective bidders? (Geoff)
- 7. Maintaining our focus on adaptive management, does everything fit into the big picture and what is missing? (Tim and Doug)
- 8. Next agenda, what is science topic?
- 9. Confirm March 21st for next meeting

Science Meeting (1pm to 3pm)

Topic: Desired Future Condition (DFC)

- 1. Background and status of Westside DFC Validation Project (Dave Schuett-Hames, NWIFC)
- 2. Defining and Using Biologically Based Targets in Forest Management (Kevin Gehringer, UW; and Bruce Lippke, UW)